

AMENDED IN ASSEMBLY APRIL 2, 2002

CALIFORNIA LEGISLATURE—2001–02 REGULAR SESSION

ASSEMBLY BILL

No. 2934

Introduced by Assembly Member Wayne

February 25, 2002

An act to amend Sections 4901, 4903, 4905, 4906, 4909, 4910, 4911, 4912, 4913, 4915, 4917, 4918, 4919, 4920, 4921, 4922, 4924, 4925, 4928, 4930, 4931, 4933, 4935, 4940, 4941, 4942, 4945, 4946, 4950, 4951, 4953, 4954, 4956, 4959, 4960, 4961, 4965, 4970, 4971, and 4975 of, to add Sections 4913.5, 4914, and 4964 to, and to repeal and add Section 4926 of, the Family Code, relating to support.

LEGISLATIVE COUNSEL'S DIGEST

AB 2934, as amended, Wayne. Uniform Family Support Act.

Existing law sets ~~for~~ *forth* the Uniform Family Support Act, as specified.

This bill would revise and recast various provisions of that act including, among others, provisions dealing with personal jurisdiction, simultaneous proceedings, jurisdiction to modify support orders, the computation of support obligations stated in a foreign currency, determination of paternity, determination of a controlling child support order, and an employer's compliance with two or more income withholding orders. The bill would transfer *specified responsibilities for the* enforcement of the act from the Attorney General to the Department of Child Support Enforcement.

The bill would impose a state-mandated local program by imposing new duties on the superior court and local support enforcement agencies under an existing program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement, including the creation of a State Mandates Claims Fund to pay the costs of mandates that do not exceed \$1,000,000 statewide and other procedures for claims whose statewide costs exceed \$1,000,000.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 4901 of the Family Code is amended to
2 read:
- 3 4901. The following definitions apply to this chapter:
- 4 (a) “Child” means an individual, whether over or under the age
5 of majority, who is, or is alleged to be, owed a duty of support by
6 the individual’s parent or who is, or is alleged to be, the beneficiary
7 of a support order directed to the parent.
- 8 (b) “Child support order” means a support order for a child,
9 including a child who has attained the age of majority under the
10 law of the issuing state.
- 11 (c) “Duty of support” means an obligation imposed or
12 imposed by law to provide support for a child, spouse, or former
13 spouse, including an unsatisfied obligation to provide support.
- 14 (d) “Home state” means the state in which a child lived with
15 a parent or a person acting as parent for at least six consecutive
16 months immediately preceding the time of filing of a petition or
17 comparable pleading for support and, if a child is less than six
18 months old, the state in which the child lived from birth with any
19 of them. A period of temporary absence of any of them is counted
20 as part of the six-month or other period.
- 21 (e) “Income” includes earnings or other periodic entitlements
22 to money from any source and any other property subject to
23 withholding for support under the laws of this state.



1 (f) “Income-withholding order” means an earnings
2 assignment order for support, as defined in Section 5208, or any
3 other order or other legal process directed to an obligor’s
4 employer, or other debtor, to withhold from the income of the
5 obligor an amount owed for support.

6 (g) “Initiating state” means a state from which a proceeding is
7 forwarded, or in which a proceeding is filed for forwarding, to a
8 responding state under this chapter or a law or procedure
9 substantially similar to this chapter.

10 (h) “Initiating tribunal” means the authorized tribunal in an
11 initiating state.

12 (i) “Issuing state” means the state in which a tribunal issues a
13 support order or renders a judgment determining parentage.

14 (j) “Issuing tribunal” means the tribunal that issues a support
15 order or renders a judgment determining parentage.

16 (k) “Law” includes decisional and statutory law and rules and
17 regulations having the force of law.

18 (l) “Obligee” means any of the following:

19 (1) An individual to whom a duty of support is, or is alleged to
20 be, owed or in whose favor a support order has been issued or a
21 judgment determining parentage has been rendered.

22 (2) A state or political subdivision to which the rights under a
23 duty of support or support order have been assigned or which has
24 independent claims based on its provision of financial assistance
25 to an individual obligee.

26 (3) An individual seeking a judgment determining parentage of
27 the individual’s child.

28 (m) “Obligor” means an individual, or the estate of a decedent,
29 who satisfies any of the following criteria:

30 (1) He or she owes or is alleged to owe a duty of support.

31 (2) He or she is alleged, but has not been adjudicated to be, a
32 parent of a child.

33 (3) He or she is liable under a support order.

34 (n) “Person” means an individual, corporation, business trust,
35 estate, trust, partnership, limited liability company, association,
36 joint venture, government, governmental subdivision, agency, or
37 instrumentality, public corporation, or any other legal or
38 commercial entity.

(o) “Record” means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form.

(p) “Register” means to file a support order or judgment determining parentage in the superior court in any county in which enforcement of the order is sought.

(q) “Registering tribunal” means a tribunal in which a support order is registered.

(r) “Responding state” means a state in which a proceeding is filed or to which a proceeding is forwarded for filing from an initiating state under this chapter or a law or procedure substantially similar to this chapter

(s) “Responding tribunal” means the authorized tribunal in a responding state.

(t) “Spousal support order” means a support order for a spouse or former spouse of the obligor.

(u) “State” means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. The term “state” also includes both of the following:

(1) An Indian tribe.

(2) A foreign country or political subdivision that has been declared to be a foreign reciprocating country or political subdivision under federal law, has established a reciprocal arrangement for child support with this state as provided in Section 4922, or has enacted a law or established procedures for issuance and enforcement of support orders which are substantially similar to the procedures under this chapter.

(v) “Support enforcement agency” means a public official or agency authorized to seek any of the following:

(1) Enforcement of support orders or laws relating to the duty of support.

(2) Establishment or modification of child support.

(3) Determination of parentage.

(4) Location of obligors or their assets.

(5) Determination of the controlling child support orders.

(w) “Support order” means a judgment, decree, order, or directive whether temporary, final, or subject to modification, issued by a tribunal for the benefit of a child, spouse, or former

1 spouse, that provides for monetary support, health care,
2 arrearages, or reimbursement, and may include related costs and
3 fees, interest, income withholding, attorney's fees, or other relief.

4 (x) "Tribunal" means a court, administrative agency, or
5 quasi-judicial entity authorized to establish, enforce, or modify
6 support orders or to determine parentage.

7 SEC. 2. Section 4903 of the Family Code is amended to read:

8 4903. (a) Remedies provided by this chapter are cumulative
9 and do not affect the availability of remedies under other law,
10 including the recognition of a support order of a foreign country
11 or political subdivision on the basis of the comity.

12 (b) This chapter does not provide the exclusive method of
13 establishing or enforcing a support order under the law of this
14 state, or grant a tribunal of this state jurisdiction to render
15 judgment or issue an order relating to child custody or visitation
16 in a proceeding under this chapter.

17 SEC. 3. Section 4905 of the Family Code is amended to read:

18 4905. In a proceeding to establish or enforce a support order
19 or to determine parentage, a tribunal of this state may exercise
20 personal jurisdiction over a nonresident individual or the
21 individual's guardian or conservator if any of the following apply:

22 (1) The individual is personally served with notice within this
23 state.

24 (2) The individual submits to the jurisdiction of this state by
25 consent, by entering a general appearance, or by filing a responsive
26 document having the effect of waiving any contest to personal
27 jurisdiction.

28 (3) The individual resided with the child in this state.

29 (4) The individual resided in this state and provided prenatal
30 expenses or support for the child.

31 (5) The child resides in this state as a result of the acts or
32 directives of the individual.

33 (6) The individual engaged in sexual intercourse in this state
34 and the child may have been conceived by that act of intercourse.

35 (7) The individual has filed a declaration of paternity pursuant
36 to Chapter 3 (commencing with Section 7570) of Part 2 of
37 Division 12.

38 (8) There is any other basis consistent with the constitutions of
39 this state and the United States for the exercise of personal
40 jurisdiction.

(b) The bases of personal jurisdiction set forth in subdivision (a) or in any other law of this state may not be used to acquire personal jurisdiction for a tribunal of the state to modify a child support order of another state unless the requirements of Section 4960 or 4964 are met.

SEC. 4. Section 4906 of the Family Code is amended to read:

4906. Personal jurisdiction acquired by a tribunal of this state in a proceeding under this chapter or other law of this state relating to a support order continues as long as a tribunal of this state has continuing, exclusive jurisdiction to modify its order or continuing jurisdiction to enforce its order as provided by Section 4909, 4910, or 4914.

SEC. 5. Section 4909 of the Family Code is amended to read:

4909. (a) A tribunal of this state that has issued a support order consistent with the law of this state has and shall exercise continuing, exclusive jurisdiction to modify its child support order, if the order is the controlling order and either of the following applies:

(1) At the time of filing the request for modification, this state is the residence of the obligor, the individual obligee, or the child for whose benefit the support order is issued.

(2) Even if this state is not the residence of the obligor, the individual obligee, or the child for whose benefit the support order is issued, the parties consent in a record or in open court that the tribunal of this state may continue to exercise jurisdiction to modify its order.

(b) A tribunal of this state that has issued a child support order consistent with the law of this state may not exercise continuing, exclusive jurisdiction to modify the order if either of the following applies:

(1) All of the parties who are individuals file consent in a record with the tribunal of this state that a tribunal of another state that has jurisdiction over at least one of the parties who is an individual or that is located in the state of residence of the child may modify the order and assume continuing, exclusive jurisdiction.

(2) Its order is not the controlling order.

(c) If a tribunal of another state has issued a child support order pursuant to the Uniform Interstate Family Support Act or a law substantially similar to that act which modifies a child support order of a tribunal of this state, tribunals of this state shall

1 recognize the continuing, exclusive jurisdiction of the tribunal of
2 the other state.

3 (d) A tribunal of this state that lacks continuing, exclusive
4 jurisdiction to modify a child support order may serve as an
5 initiating tribunal to request a tribunal of another state to modify
6 a support order issued in that state.

7 (e) A temporary support order issued ex parte or pending
8 resolution of a jurisdictional conflict does not create continuing,
9 exclusive jurisdiction in the issuing tribunal.

10 SEC. 6. Section 4910 of the Family Code is amended to read:

11 4910. (a) A tribunal of this state that has issued a child
12 support order consistent with the law of this state may serve as an
13 initiating tribunal to request a tribunal of another state to enforce
14 the order, if the order is the controlling order and has not been
15 modified by a tribunal of another state that assumed jurisdiction
16 pursuant to the Uniform Interstate Family Support Act, or a money
17 judgment for arrears of support and interest on the order accrued
18 before a determination that an order of another state is the
19 controlling order.

20 (b) A tribunal of this state having continuing jurisdiction over
21 a support order may act as a responding tribunal to enforce the
22 order.

23 SEC. 7. Section 4911 of the Family Code is amended to read:

24 4911. (a) If a proceeding is brought under this chapter and
25 only one tribunal has issued a child support order, the order of that
26 tribunal controls and shall be so recognized.

27 (b) If a proceeding is brought under this chapter, and two or
28 more child support orders have been issued by tribunals of this
29 state or another state with regard to the same obligor and same
30 child, a tribunal of this state having personal jurisdiction over both
31 the obligor and individual obligee shall apply the following rules
32 and by order shall determine which order controls:

33 (1) If only one of the tribunals would have continuing,
34 exclusive jurisdiction under this chapter, the order of that tribunal
35 controls and shall be so recognized.

36 (2) If more than one of the tribunals would have continuing,
37 exclusive jurisdiction under this chapter, an order issued by a
38 tribunal in the current home state of the child controls, but if an
39 order has not been issued in the current home state of the child, the
40 order most recently issued controls.

1 (3) If none of the tribunals would have continuing, exclusive
2 jurisdiction under this chapter, the tribunal of this state shall issue
3 a child support order, which controls.

4 (c) If two or more child support orders have been issued for the
5 same obligor and same child, upon request of a party who is an
6 individual or a support agency, a tribunal of this state having
7 personal jurisdiction over both the obligor and the obligee who is
8 an individual shall determine which order controls under
9 subdivision (b). The request may be filed with a registration for
10 enforcement or registration for modification pursuant to Article 6
11 (commencing with Section 4950), or may be filed as a separate
12 proceeding.

13 (d) A request to determine which is the controlling order shall
14 be accompanied by a copy of every child support order in effect
15 and the applicable record of payments. The requesting party shall
16 give notice of the request to each party whose rights may be
17 affected by the determination.

18 (e) The tribunal that issued the controlling order under
19 subdivision (a), (b), or (c) has continuing jurisdiction to the extent
20 provided in Section 4909 or 4910.

21 (f) A tribunal of this state that determines by order which is the
22 controlling order under paragraph (1) or (2) of subdivision (b) or
23 subdivision (c), or that issues a new controlling order under
24 paragraph (3) of subdivision (b), shall state in that order the basis
25 upon which the tribunal made its determination, the amount of
26 prospective support, if any, and the total amount of consolidated
27 arrears and accrued interest, if any, under all of the orders after all
28 payments made are credited as provided by Section 4913.

29 (g) Within 30 days after issuance of an order determining
30 which is the controlling order, the party obtaining the order shall
31 file a certified copy of it in each tribunal that issued or registered
32 an earlier order of child support. A party or support enforcement
33 agency obtaining the order that fails to file a certified copy is
34 subject to appropriate sanctions by a tribunal in which the issue of
35 failure to file arises. The failure to file does not affect the validity
36 or enforceability of the controlling order.

37 (h) An order that has been determined to be the controlling
38 order, or a judgment for consolidated arrears of support and
39 interest, if any, made pursuant to this section shall be recognized
40 in proceedings under this chapter.

SEC. 8. Section 4912 of the Family Code is amended to read:
4912. In responding to registrations or petitions for enforcement of two or more child support orders in effect at the same time with regard to the same obligor and different individual obligees, at least one of which was issued by a tribunal of another state, a tribunal of this state shall enforce those orders in the same manner as if the orders had been issued by a tribunal of this state.

SEC. 9. Section 4913 of the Family Code is amended to read:
4913. A tribunal of this state shall credit amounts collected for a particular period pursuant to any child support order against the amounts owed for the same period under any other child support order for support of the same child issued by a tribunal of this or another state.

SEC. 10. Section 4913.5 is added to the Family Code, to read:
~~4913.5. A tribunal of this state exercising personal jurisdiction over a nonresident in a proceeding under this chapter, under other law of this state relating to a support order, or recognizing a support order of a foreign country or political subdivision on the basis of comity may receive evidence from another state pursuant to Section 4930, communicate with a tribunal of another state pursuant to Section 4931, and obtain discovery through a tribunal of another state pursuant to Section 4932. In all other respects, Article 3 (commencing with Section 4905) to Article 7 (commencing with Section 4965), inclusive, do not apply and the tribunal shall apply the procedural and substantive law of this state.~~

4913.5. If a party subject to the continuing, exclusive jurisdiction of a tribunal of this state no longer resides in the issuing state, in subsequent proceedings the tribunal may apply Section 4930 to receive evidence from another state, and Section 4932 to obtain discovery through a tribunal of another state. In all other respects, Article 3 (commencing with Section 4915) Article 7 (commencing with Section 4965), inclusive, do not apply and the tribunal shall apply the procedural and substantive law of this state.

SEC. 11. Section 4914 is added to the Family Code, to read:
4914. (a) A tribunal of this state issuing a spousal support order consistent with the law of this state has continuing, exclusive jurisdiction to modify the spousal support order throughout the existence of the support obligation.

1 (b) A tribunal of this state may not modify a spousal support
2 order issued by a tribunal of another state having continuing,
3 exclusive jurisdiction over that order under the law of that state.

4 (c) A tribunal of this state that has continuing, exclusive
5 jurisdiction over a spousal support order may serve as either of the
6 following:

7 (1) An initiating tribunal to request a tribunal of another state
8 to enforce the spousal support order issued in this state.

9 (2) A responding tribunal to enforce or modify its own spousal
10 support order.

11 SEC. 12. Section 4915 of the Family Code is amended to read:

12 4915. (a) Except as otherwise provided in this chapter, this
13 article applies to all proceedings under this chapter.

14 (b) An individual or a support enforcement agency may initiate
15 a proceeding authorized under this chapter by filing a petition in
16 an initiating tribunal for forwarding to a responding tribunal or by
17 filing a petition or a comparable pleading directly in a tribunal of
18 another state which has or can obtain personal jurisdiction over the
19 respondent.

20 SEC. 13. Section 4917 of the Family Code is amended to read:

21 4917. Except as otherwise provided by this chapter, a
22 responding tribunal of this state shall do both of the following:

23 (a) Apply the procedural and substantive law generally
24 applicable to similar proceedings originating in this state and may
25 exercise all powers and provide all remedies available in those
26 proceedings.

27 (b) Determine the duty of support and the amount payable in
28 accordance with the law and support guidelines of this state.

29 SEC. 14. Section 4918 of the Family Code is amended to read:

30 4918. (a) Upon the filing of a petition authorized by this
31 chapter, an initiating tribunal of this state shall forward the petition
32 and its accompanying documents to either of the following:

33 (1) The responding tribunal or appropriate support
34 enforcement agency in the responding state.

35 (2) If the identity of the responding tribunal is unknown, the
36 state information agency of the responding state with a request that
37 they be forwarded to the appropriate tribunal and that receipt be
38 acknowledged.

39 (b) If requested by a responding tribunal, a tribunal of this state
40 shall issue a certificate or other document and make findings

1 required by the law of the responding state. If the responding state
2 is a foreign country or political subdivision, upon request the
3 tribunal shall specify the amount of support sought, convert that
4 amount into the equivalent amount in the foreign currency under
5 applicable official or market exchange rate as publicly reported,
6 and provide any other documents necessary to satisfy the
7 requirements of the responding state.

8 SEC. 15. Section 4919 of the Family Code is amended to read:

9 4919. (a) When a responding tribunal of this state receives a
10 petition or comparable pleading from an initiating tribunal or
11 directly pursuant to subdivision (b) of Section 4915, it shall cause
12 the petition or pleading to be filed and notify the petitioner where
13 and when it was filed.

14 (b) A responding tribunal of this state, to the extent not
15 prohibited by other law, may do one or more of the following:

16 (1) Issue or enforce a support order, modify a child support
17 order, determine the controlling child support order, or determine
18 parentage.

19 (2) Order an obligor to comply with a support order, specifying
20 the amount and the manner of compliance.

21 (3) Order income withholding.

22 (4) Determine the amount of any arrearages, and specify a
23 method of payment.

24 (5) Enforce orders by civil or criminal contempt, or both.

25 (6) Set aside property for satisfaction of the support order.

26 (7) Place liens and order execution on the obligor's property.

27 (8) Order an obligor to keep the tribunal informed of the
28 obligor's current residential address, telephone number, employer,
29 address of employment, and telephone number at the place of
30 employment.

31 (9) Issue a bench warrant for an obligor who has failed after
32 proper notice to appear at a hearing ordered by the tribunal and
33 enter the bench warrant in any local and state computer systems for
34 criminal warrants.

35 (10) Order the obligor to seek appropriate employment by
36 specified methods.

37 (11) Award reasonable attorney's fees and other fees and costs.

38 (12) Grant any other available remedy.

1 (c) A responding tribunal of this state shall include in a support
2 order issued under this chapter, or in the documents accompanying
3 the order, the calculations on which the support order is based.

4 (d) A responding tribunal of this state may not condition the
5 payment of a support order issued under this chapter upon
6 compliance by a party with provisions for visitation.

7 (e) If a responding tribunal of this state issues an order under
8 this chapter, the tribunal shall send a copy of the order to the
9 petitioner and the respondent and to the initiating tribunal, if any.

10 (f) If requested to enforce a support order, arrears, or judgment
11 or modify a support order stated in a foreign currency, a
12 responding tribunal of this state shall convert the amount stated in
13 the foreign currency to the equivalent amount in dollars under the
14 applicable official or market exchange rate as publicly reported.

15 SEC. 16. Section 4920 of the Family Code is amended to read:

16 4920. If a petition or comparable pleading is received by an
17 inappropriate tribunal of this state, the tribunal shall forward the
18 pleading and accompanying documents to an appropriate tribunal
19 in this state or another state and notify the petitioner where and
20 when the pleading was sent.

21 SEC. 17. Section 4921 of the Family Code is amended to read:

22 4921. (a) A support enforcement agency of this state, upon
23 request, shall provide services to a petitioner in a proceeding under
24 this chapter.

25 (b) A support enforcement agency of this state that is providing
26 services to the petitioner shall do all of the following:

27 (1) Take all steps necessary to enable an appropriate tribunal in
28 this state or another state to obtain jurisdiction over the respondent.

29 (2) Request an appropriate tribunal to set a date, time, and place
30 for a hearing.

31 (3) Make a reasonable effort to obtain all relevant information,
32 including information as to income and property of the parties.

33 (4) Within 14 days, exclusive of Saturdays, Sundays, and legal
34 holidays, after receipt of a written notice in a record from an
35 initiating, responding, or registering tribunal, send a copy of the
36 notice to the petitioner.

37 (5) Within 14 days, exclusive of Saturdays, Sundays, and legal
38 holidays, after receipt of a written communication in a record from
39 the respondent or the respondent's attorney, send a copy of the
40 communication to the petitioner.

1 (6) Notify the petitioner if jurisdiction over the respondent
2 cannot be obtained.

3 (7) Perform the acts required by Section 4978.

4 (c) A support enforcement agency of this state that requests
5 registration of a child support order in this state for enforcement
6 or for modification shall make reasonable efforts to do either of the
7 following:

8 (1) Ensure that the order to be registered is the controlling
9 order.

10 (2) If two or more child support orders exist and the identity of
11 the controlling order has not been determined, ensure that a request
12 for such a determination is made in a tribunal having jurisdiction
13 to do so.

14 (d) A support enforcement agency of this state that requests
15 registration and enforcement of a support order, arrears, or
16 judgment stated in a foreign currency shall convert the amounts
17 stated in the foreign currency into the equivalent amounts in
18 dollars under the applicable official or market exchange rate as
19 publicly reported.

20 (e) A support enforcement agency of this state shall issue, or
21 request a tribunal of this state to issue, a child support order and
22 an income-withholding order that redirect payment of current
23 support, arrears, and interest if requested to do so by a support
24 enforcement agency of another state pursuant to Section 319 of the
25 Uniform Interstate Family Support Act.

26 (f) This chapter does not create or negate a relationship of
27 attorney and client or other fiduciary relationship between a
28 support enforcement agency or the attorney for the agency and the
29 individual being assisted by the agency.

30 SEC. 18. Section 4922 of the Family Code is amended to read:

31 4922. (a) If the ~~Department of Child Support Services~~
32 *Attorney General* determines that the support enforcement agency
33 is neglecting or refusing to provide services to an individual, the
34 ~~Department of Child Support Services~~ *Attorney General* may
35 order the agency to perform its duties under this chapter or may
36 provide those services directly to the individual.

37 (b) The Department of Child Support Services may determine
38 that a foreign country or political subdivision has established a
39 reciprocal arrangement for child support with this state and take
40 appropriate action for notification of the determination.

SEC. 19. Section 4924 of the Family Code is amended to read:

(a) The Department of Child Support Services is the state information agency under this chapter.

(b) The state information agency shall do all of the following:

(1) Compile and maintain a current list, including addresses, of the tribunals in this state which have jurisdiction under this chapter and any support enforcement agencies in this state and transmit a copy to the state information agency of every other state.

(2) Maintain a register of names and addresses of tribunals and support enforcement agencies received from other states.

(3) Forward to the appropriate tribunal in the county in this state in which the obligee who is an individual or the obligor resides, or in which the obligor's property is believed to be located, all documents concerning a proceeding under this chapter received from an initiating tribunal or the state information agency of the initiating state.

(4) Obtain information concerning the location of the obligor and the obligor's property within this state not exempt from execution, by such means as postal verification and federal or state locator services, examination of telephone directories, requests for the obligor's address from employers, and examination of governmental records, including, to the extent not prohibited by other law, those relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, and social security.

SEC. 20. Section 4925 of the Family Code is amended to read:

(a) In a proceeding under this chapter, a petitioner seeking to establish a support order, to determine parentage, or to register and modify a support order of another state shall file a petition. Unless otherwise ordered under Section 4926, the petition or accompanying documents shall provide, so far as known, the name, residential address, and social security numbers of the obligor and the obligee or the parent and alleged parent, and the name, sex, residential address, social security number, and date of birth of each child for whose benefit support is sought or whose parentage is to be determined. Unless filed at the time of registration, the petition shall be accompanied by a copy of any support order known to have been issued by another tribunal. The petition may include any other information that may assist in locating or identifying the respondent.

1 (b) The petition shall specify the relief sought. The petition and
2 accompanying documents shall conform substantially with the
3 requirements imposed by the forms mandated by federal law for
4 use in cases filed by a support enforcement agency.

5 SEC. 21. Section 4926 of the Family Code is repealed.

6 SEC. 22. Section 4926 is added to the Family Code, to read:

7 4926. If a party alleges in an affidavit or a pleading under oath
8 that the health, safety, or liberty of a party or child would be
9 jeopardized by disclosure of specific identifying information, that
10 information shall be sealed and may not be disclosed to the other
11 party or the public. After a hearing in which a tribunal takes into
12 consideration the health, safety, or liberty of the party or child, the
13 tribunal may order disclosure of information that the tribunal
14 determines to be in the interest of justice.

15 SEC. 23. Section 4928 of the Family Code is amended to read:

16 4928. (a) Participation by a petitioner in a proceeding under
17 this chapter before a responding tribunal, whether in person, by
18 private attorney, or through services provided by the support
19 enforcement agency, does not confer personal jurisdiction over the
20 petitioner in another proceeding.

21 (b) A petitioner is not amenable to service of civil process while
22 physically present in this state to participate in a proceeding under
23 this chapter.

24 (c) The immunity granted by this section does not extend to
25 civil litigation based on acts unrelated to a proceeding under this
26 chapter committed by a party while present in this state to
27 participate in the proceeding.

28 SEC. 24. Section 4930 of the Family Code is amended to read:

29 4930. (a) The physical presence of a nonresident party who
30 is an individual in a tribunal of this state is not required for the
31 establishment, enforcement, or modification of a support order or
32 the rendition of a judgment determining parentage.

33 (b) An affidavit, a document substantially complying with
34 federally mandated forms, or a document incorporated by
35 reference in any of them, that would not be excluded under the
36 hearsay rule if given in person, is admissible in evidence if given
37 under penalty of perjury by a party or witness residing in another
38 state.

39 (c) A copy of the record of child support payments certified as
40 a true copy of the original by the custodian of the record may be

1 forwarded to a responding tribunal. The copy is evidence of facts
2 asserted in it, and is admissible to show whether payments were
3 made.

4 (d) Copies of bills for testing for parentage, and for prenatal and
5 postnatal health care of the mother and child, furnished to the
6 adverse party at least 10 days before trial, are admissible in
7 evidence to prove the amount of the charges billed and that the
8 charges were reasonable, necessary, and customary.

9 (e) Documentary evidence transmitted from another state to a
10 tribunal of this state by telephone, telecopier, or other means that
11 do not provide an original record may not be excluded from
12 evidence on an objection based on the means of transmission.

13 (f) In a proceeding under this chapter, a tribunal of this state
14 shall permit a party or witness residing in another state to be
15 deposed or to testify by telephone, audiovisual means, or other
16 electronic means at a designated tribunal or other location in that
17 state. A tribunal of this state shall cooperate with tribunals of other
18 states in designating an appropriate location for the deposition or
19 testimony.

20 (g) If a party called to testify at a civil hearing refuses to answer
21 on the ground that the testimony may be self-incriminating, the
22 trier of fact may draw an adverse inference from the refusal.

23 (h) A privilege against disclosure of communications between
24 spouses does not apply in a proceeding under this chapter.

25 (i) The defense of immunity based on the relationship of
26 husband and wife or parent and child does not apply in a
27 proceeding under this chapter.

28 (j) A voluntary acknowledgment of paternity, certified as a true
29 copy, is admissible to establish parentage of the child.

30 SEC. 25. Section 4931 of the Family Code is amended to read:

31 4931. A tribunal of this state may communicate with a
32 tribunal of another state or foreign country or political subdivision
33 in a record, or by telephone or other means, to obtain information
34 concerning the laws, the legal effect of a judgment, decree, or
35 order of that tribunal, and the status of a proceeding in the other
36 state or foreign country or political subdivision. A tribunal of this
37 state may furnish similar information by similar means to a
38 tribunal of another state or foreign country or political subdivision.

39 SEC. 26. Section 4933 of the Family Code is amended to read:

1 4933. (a) A support enforcement agency or tribunal of this
2 state shall disburse promptly any amounts received pursuant to a
3 support order, as directed by the order. The agency or tribunal shall
4 furnish to a requesting party or tribunal of another state a certified
5 statement by the custodian of the record of the amounts and dates
6 of all payments received.

7 (b) If neither the obligor, nor the obligee who is an individual,
8 nor the child resides in this state, upon request from the support
9 enforcement agency of this state or another state, the support
10 enforcement agency of this state or a tribunal of this state shall
11 direct that the support payment be made to the support
12 enforcement agency in the state in which the obligee is receiving
13 services, and shall issue and send to the obligor's employer a
14 conforming income-withholding order or an administrative notice
15 of change of payee, reflecting the redirected payments.

16 (c) The support enforcement agency of this state receiving
17 redirected payments from another state pursuant to a law similar
18 to subdivision (b) shall furnish to a requesting party or tribunal of
19 the other state a certified statement by the custodian of the record
20 of the amount and dates of all payments received.

21 SEC. 27. Section 4935 of the Family Code is amended to read:

22 4935. (a) If a support order entitled to recognition under this
23 chapter has not been issued, a responding tribunal of this state may
24 issue a support order if either of the following conditions apply:

25 (1) The individual seeking the order resides in another state.
26 (2) The support enforcement agency seeking the order is
27 located in another state.

28 (b) The tribunal may issue a temporary child support order if
29 the tribunal determines that the order is appropriate and the
30 individual ordered to pay is one of the following:

- 31 (1) A presumed father of the child.
32 (2) Petitioning to have his paternity adjudicated.
33 (3) Identified as the father of the child through genetic testing.
34 (4) An alleged father who has declined to submit to genetic
35 testing.
36 (5) Shown by clear and convincing evidence to be the father of
37 the child.
38 (6) An acknowledged father as provided by applicable state
39 law.
40 (7) The mother of the child.

(8) An individual who has been ordered to pay child support in a previous proceeding and the order has not been reversed or vacated.

(c) Upon finding, after notice and opportunity to be heard, that an obligor owes a duty of support, the tribunal shall issue a support order directed to the obligor and may issue other orders pursuant to Section 4919.

SEC. 28. Section 4940 of the Family Code is amended to read:

4940. An income-withholding order issued in another state may be sent by or on behalf of the obligee, or by the support enforcement agency, to the person defined as the obligor's employer pursuant to Section 5210 without first filing a petition or comparable pleading or registering the order with a tribunal of this state.

SEC. 29. Section 4941 of the Family Code is amended to read:

4941. (a) Upon receipt of an income-withholding order, the obligor's employer shall immediately provide a copy of the order to the obligor.

(b) The employer shall treat an income-withholding order issued in another state which appears regular on its face as if it had been issued by a tribunal of this state.

(c) Except as otherwise provided in subdivision (d) and Section 4942, the employer shall withhold and distribute the funds as directed in the withholding order by complying with terms of the order which specify any of the following:

(1) The duration and the amount of periodic payments of current child support, stated as a sum certain.

(2) The person designated to receive payments and the address to which the payments are to be forwarded.

(3) Medical support, whether in the form of periodic cash payment, stated as a sum certain, or ordering the obligor to provide health insurance coverage for the child under a policy available through the obligor's employment.

(4) The amount of periodic payments of fees and costs for a support enforcement agency, the issuing tribunal, and the obligee's attorney, stated as sums certain.

(5) The amount of periodic payments of arrearages and interest on arrearages, stated as sums certain.

1 (d) An employer shall comply with the law of the state of the
2 obligor's principal place of employment for withholding from
3 income with respect to any of the following:

4 (1) The employer's fee for processing an income-withholding
5 order.

6 (2) The maximum amount permitted to be withheld from the
7 obligor's income.

8 (3) The times within which the employer must implement the
9 withholding order and forward the child support payment.

10 SEC. 30. Section 4942 of the Family Code is amended to read:

11 4942. If an obligor's employer receives two or more
12 income-withholding orders with respect to the earnings of the
13 same obligor, the employer satisfies the terms of the orders if the
14 employer complies with the law of the state of the obligor's
15 principal place of employment to establish the priorities for
16 withholding and allocating income withheld for two or more child
17 support obligees.

18 SEC. 31. Section 4945 of the Family Code is amended to read:

19 4945. (a) An obligor may contest the validity or enforcement
20 of an income-withholding order issued in another state and
21 received directly by an employer in this state by registering the
22 order in a tribunal of this state and filing a contest to that order as
23 provided in Article 6 (commencing with Section 4950), or
24 otherwise contesting the order in the same manner as if the order
25 had been issued by a tribunal of this state.

26 (b) The obligor shall give notice of the contest to all of the
27 following:

28 (1) A support enforcement agency providing services to the
29 obligee.

30 (2) Each employer that has directly received an
31 income-withholding order relating to the obligor.

32 (3) The person designated to receive payments in the
33 income-withholding order or, if no person or agency is designated,
34 to the obligee.

35 SEC. 32. Section 4946 of the Family Code is amended to read:

36 4946. (a) A party or support enforcement agency seeking to
37 enforce a support order or an income-withholding order, or both,
38 issued by a tribunal of another state may send the documents
39 required for registering the order to a support enforcement agency
40 of this state.

(b) Upon receipt of the documents, the support enforcement agency, without initially seeking to register the order, shall consider and, if appropriate, use any administrative procedure authorized by the law of this state to enforce a support order or an income-withholding order, or both. If the obligor does not contest administrative enforcement, the order need not be registered. If the obligor contests the validity or administrative enforcement of the order, the support enforcement agency shall register the order pursuant to this chapter.

SEC. 33. Section 4950 of the Family Code is amended to read: 4950. A support order or income-withholding order issued by a tribunal of another state may be registered in this state for enforcement.

SEC. 34. Section 4951 of the Family Code is amended to read: 4951. (a) A support order or income-withholding order of another state may be registered in this state by sending the following records and information to the appropriate tribunal in this state:

(1) A letter of transmittal to the tribunal requesting registration and enforcement.

(2) Two copies, including one certified copy, of the order to be registered, including any modification of the order.

(3) A sworn statement by the person requesting registration or a certified statement by the custodian of the records showing the amount of any arrearage.

(4) The name of the obligor and, if known:

(A) The obligor's address and social security number;

(B) The name and address of the obligor's employer and any other source of income of the obligor; and

(C) A description and the location of property of the obligor in this state not exempt from execution.

(5) Except as provided in Section 4926, the name and address of the obligee and, if applicable, the person to whom support payments are to be remitted.

(b) On receipt of a request for registration, the registering tribunal shall cause the order to be filed as a foreign judgment, together with one copy of the documents and information, regardless of their form.

(c) A petition or comparable pleading seeking a remedy that must be affirmatively sought under other law of this state may be

1 filed at the same time as the request for registration or later. The
2 pleading shall specify the grounds for the remedy sought.

3 (d) If two or more orders are in effect, the person requesting
4 registration shall do all of the following:

5 (1) Furnish to the tribunal a copy of every support order
6 asserted to be in effect in addition to the documents specified in
7 this section.

8 (2) Specify the order alleged to be the controlling order, if any.

9 (3) Specify the amount of consolidated arrears, if any.

10 (e) A request for a determination of which is the controlling
11 order may be filed separately or with a request for registration and
12 enforcement or for registration and modification. The person
13 requesting registration shall give notice of the request to each party
14 whose rights may be affected by the determination.

15 SEC. 35. Section 4953 of the Family Code is amended to read:

16 4953. (a) Except as otherwise provided in subdivision (d),
17 the law of the issuing state governs the nature, extent, amount, and
18 duration of current payments under a registered support order, the
19 computation and payment of arrearages and accrual of interest on
20 the arrearages under the support order, and the existence and
21 satisfaction of other obligations under the support order.

22 (b) In a proceeding for arrears under a registered support order,
23 the statute of limitation of this state or of the issuing state,
24 whichever is longer, applies.

25 (c) A responding tribunal of this state shall apply the
26 procedures and remedies of this state to enforce current support
27 and collect arrears and interest due on a support order of another
28 state registered in this state.

29 (d) After a tribunal of this or another state determines which is
30 the controlling order and issues an order consolidating arrears, if
31 any, a tribunal of this state shall prospectively apply the law of the
32 state issuing the controlling order, including its law on interest on
33 arrears, on current and future support, and on consolidated arrears.

34 SEC. 36. Section 4954 of the Family Code is amended to read:

35 4954. (a) When a support order or income-withholding order
36 issued in another state is registered, the registering tribunal shall
37 notify the nonregistering party. The notice shall be accompanied
38 by a copy of the registered order and the documents and relevant
39 information accompanying the order.

40 (b) A notice shall inform the nonregistering party:

1 (1) That a registered order is enforceable as of the date of
2 registration in the same manner as an order issued by a tribunal of
3 this state;

4 (2) That a hearing to contest the validity or enforcement of the
5 registered order must be requested within 20 days after notice;

6 (3) That failure to contest the validity or enforcement of the
7 registered order in a timely manner will result in confirmation of
8 the order and enforcement of the order and the alleged arrearages
9 and precludes further contest of that order with respect to any
10 matter that could have been asserted; and

11 (4) Of the amount of any alleged arrearages.

12 (c) If the registering party asserts that two or more orders are
13 in effect, a notice shall also do all of the following:

14 (1) Identify the two or more orders and the order alleged by the
15 registering person to be the controlling order and the consolidated
16 arrears, if any.

17 (2) Notify the nonregistering party of the right to a
18 determination of which is the controlling order.

19 (3) State that the procedures provided in subdivision (b) apply
20 to the determination of which is the controlling order.

21 (4) State that failure to contest the validity or enforcement of
22 the order alleged to be the controlling order in a timely manner
23 may result in confirmation that the order is the controlling order.

24 (d) Upon registration of an income-withholding order for
25 enforcement, the registering tribunal shall notify the obligor's
26 employer pursuant to Chapter 8 (commencing with Section 5200).

27 SEC. 37. Section 4956 of the Family Code is amended to read:

28 4956. (a) A party contesting the validity or enforcement of a
29 registered order or seeking to vacate the registration has the burden
30 of proving one or more of the following defenses:

31 (1) The issuing tribunal lacked personal jurisdiction over the
32 contesting party.

33 (2) The order was obtained by fraud.

34 (3) The order has been vacated, suspended, or modified by a
35 later order.

36 (4) The issuing tribunal has stayed the order pending appeal.

37 (5) There is a defense under the law of this state to the remedy
38 sought.

39 (6) Full or partial payment has been made.

1 (7) The statute of limitation under Section 4953 precludes
2 enforcement of some or all of the alleged arrearages.

3 (8) The alleged controlling order is not the controlling order.

4 (b) If a party presents evidence establishing a full or partial
5 defense under subdivision (a), a tribunal may stay enforcement of
6 the registered order, continue the proceeding to permit production
7 of additional relevant evidence, and issue other appropriate orders.
8 An uncontested portion of the registered order may be enforced by
9 all remedies available under the law of this state.

10 (c) If the contesting party does not establish a defense under
11 subdivision (a) to the validity or enforcement of the order, the
12 registering tribunal shall issue an order confirming the order.

13 SEC. 38. Section 4959 of the Family Code is amended to read:
14 4959. A tribunal of this state may enforce a child support
15 order of another state registered for purposes of modification, in
16 the same manner as if the order had been issued by a tribunal of this
17 state, but the registered order may be modified only if the
18 requirements of Section 4960, 4962, or 4964 have been met.

19 SEC. 39. Section 4960 of the Family Code is amended to read:
20 4960. (a) If Section 4962 does not apply, except as otherwise
21 provided in Section 4964, upon petition a tribunal of this state may
22 modify a child support order issued in another state that is
23 registered in this state if, after notice and hearing, the tribunal finds
24 that either paragraph (1) or paragraph (2) applies:

25 (1) The following requirements are met:

26 (A) Neither the child, nor the obligee who is an individual, nor
27 the obligor resides in the issuing state.

28 (B) A petitioner who is a nonresident of this state seeks
29 modification.

30 (C) The respondent is subject to the personal jurisdiction of the
31 tribunal of this state.

32 (2) This state is the state of residence of the child, or a party
33 who is an individual, is subject to the personal jurisdiction of the
34 tribunal of this state and all of the parties who are individuals have
35 filed consents in a record in the issuing tribunal for a tribunal of
36 this state to modify the support order and assume continuing,
37 exclusive jurisdiction.

38 (b) Modification of a registered child support order is subject
39 to the same requirements, procedures, and defenses that apply to

1 the modification of an order issued by a tribunal of this state and
2 the order may be enforced and satisfied in the same manner.

3 (c) Except as otherwise provided in Section 4964, a tribunal of
4 this state may not modify any aspect of a child support order that
5 may not be modified under the law of the issuing state including
6 the duration of the obligation of support. If two or more tribunals
7 have issued child support orders for the same obligor and same
8 child, the order that controls and shall be so recognized under
9 Section 4911 establishes the aspects of the support order which are
10 nonmodifiable.

11 (d) In a proceeding to modify a child support order, the law of
12 the state that is determined to have issued the initial controlling
13 order governs the duration of the obligation of support. The
14 obligor's fulfillment of the duty of support established by that
15 order precludes imposition of a further obligation of support by a
16 tribunal of this state.

17 (e) On issuance of an order modifying a child support order
18 issued in another state, a tribunal of this state becomes the tribunal
19 having continuing, exclusive jurisdiction.

20 SEC. 40. Section 4961 of the Family Code is amended to read:

21 4961. If a child support order issued by a tribunal of this state
22 is modified by a tribunal of another state which assumed
23 jurisdiction pursuant to the Uniform Interstate Family Support
24 Act, a tribunal of this state may enforce its order that was modified
25 only as to arrears and interest accruing before the modification,
26 may provide other appropriate relief for violations of its order
27 which occurred before the effective date of the modification, and
28 shall recognize the modifying order of the other state, upon
29 registration, for the purpose of enforcement.

30 SEC. 41. Section 4964 is added to the Family Code, to read:

31 4964. (a) If a foreign country or political subdivision that is
32 a state will not or may not modify its order pursuant to its laws, a
33 tribunal of this state may assume jurisdiction to modify the child
34 support order and bind all individuals subject to the personal
35 jurisdiction of the tribunal whether or not the consent to
36 modification of a child support order otherwise required of the
37 individual pursuant to Section 4960 has been given or whether the
38 individual seeking modification is a resident of this state or of the
39 foreign country or political subdivision.

(b) An order issued pursuant to this section is the controlling order.

SEC. 42. Section 4965 of the Family Code is amended to read: 4965. A court of this state authorized to determine parentage of a child may serve as a responding tribunal in a proceeding to determine parentage brought under this chapter or a law or procedure substantially similar to this chapter.

SEC. 43. Section 4970 of the Family Code is amended to read: 4970. (a) For purposes of this article, “Governor” includes an individual performing the functions of Governor or the executive authority of a state covered by this chapter.

(b) The Governor of this state may:

(1) Demand that the Governor of another state surrender an individual found in the other state who is charged criminally in this state with having failed to provide for the support of an obligee; or

(2) On the demand of the Governor of another state, surrender an individual found in this state who is charged criminally in the other state with having failed to provide for the support of an obligee.

(c) A provision for extradition of individuals not inconsistent with this chapter applies to the demand even if the individual whose surrender is demanded was not in the demanding state when the crime was allegedly committed and has not fled therefrom.

SEC. 44. Section 4971 of the Family Code is amended to read: 4971. (a) Before making a demand that the Governor of another state surrender an individual charged criminally in this state with having failed to provide for the support of an obligee, the Governor of this state may require a prosecutor of this state to demonstrate that at least 60 days previously the obligee had initiated proceedings for support pursuant to this chapter or that the proceeding would be of no avail.

(b) If, under this chapter or a law substantially similar to this chapter, the Governor of another state makes a demand that the Governor of this state surrender an individual charged criminally in that state with having failed to provide for the support of a child or other individual to whom a duty of support is owed, the Governor may require a prosecutor to investigate the demand and report whether a proceeding for support has been initiated or would be effective. If it appears that a proceeding would be

1 effective but has not been initiated, the Governor may delay
2 honoring the demand for a reasonable time to permit the initiation
3 of a proceeding.

4 (c) If a proceeding for support has been initiated and the
5 individual whose rendition is demanded prevails, the Governor
6 may decline to honor the demand. If the petitioner prevails and the
7 individual whose rendition is demanded is subject to a support
8 order, the Governor may decline to honor the demand if the
9 individual is complying with the support order.

10 SEC. 45. Section 4975 of the Family Code is amended to read:
11 4975. In applying and construing this uniform act,
12 consideration shall be given to the need to promote uniformity of
13 the law with respect to its subject matter among states that enact
14 it.

15 SEC. 46. Notwithstanding Section 17610 of the Government
16 Code, if the Commission on State Mandates determines that this
17 act contains costs mandated by the state, reimbursement to local
18 agencies and school districts for those costs shall be made pursuant
19 to Part 7 (commencing with Section 17500) of Division 4 of Title
20 2 of the Government Code. If the statewide cost of the claim for
21 reimbursement does not exceed one million dollars (\$1,000,000),
22 reimbursement shall be made from the State Mandates Claims
23 Fund.

